

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

*1333 Main Street, Suite 200
Columbia, SC 29201*

November 4, 2004

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Dalton Floyd**
Presentation of the Commission's Service Learning Awards
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Dalton Floyd**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Vermelle Johnson**
 - A. Consideration of New Program Proposals:**
 1. A.I.T., Building Construction Technology, Midlands Technical College
 2. A.P.S., Early Care and Education, Midlands Technical College
 3. B.A., Dance, With Tracks in Performance/ Choreography and K-12 Teacher Certification, USC-Columbia
 4. M.B.A., Business Administration with concentrations in Agribusiness and Entrepreneurship, S.C. State
 5. Leadership Institute, USC-Salkehatchie
 - B. Consideration of Amendments to License (to add program):**
M. A., Professional Counseling, South University, Columbia
 - C. Consideration of Amendment to License to add programs at Charleston location:**
A.A.S. degrees in Computer and Information Science; Computer Electronics Technology; Health Science with a concentration in Medical Assisting, ECPI College of Technology, Charleston.
 - D. Consideration of Initial License to Recruit S. C. Residents:**
B.S. degree in Business Administration and Information Systems; the Master of Business Administration, Public Administration, and Public Health; the M.S. degree in Education, Nursing, Psychology, and Public Health; the Ed.D. degree in Teacher

Leadership; the Ph.D. degree in Applied Management and Decision Sciences, Education, Health Services, Human Services, Psychology, Public Health, Public Policy and Administration; Walden University, Inc., Minneapolis, MN.

**E. Consideration of Revised Mission Statement
York Technical College**

**F. Information Report:
Academic Common Market Participation, FY 2003-2004**

4.03 Report of Committee on Access & Equity and Student Services - Dan Ravenel

**A. Consideration of Appropriation Requests for FY 2005-2006 for EIA Funded
Teacher Recruitment Projects**

- 1. South Carolina Program for the Recruitment and Retention of Minority
Teachers – South Carolina State University**
- 2. Center for Educator Recruitment, Retention and Advancement –
Stewart House at Winthrop University**

B. Update on Service Learning proposal

4.04 Report of Committee on Finance and Facilities -Rosemary Byerly

A. Interim Capital Projects

- 1. Law Barracks Replacement**

B. Consideration of Modifications to the MRR and Allocation Methodology

5. Legislative Update -Rita Allison

6. Report of the Executive Director -Conrad D. Festa

7. Introduction of the Governor's Professors of the Year - Dalton Floyd

8. Other Business

9. Adjournment to the Professors of the Year Luncheon - USC Capstone